

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN**

December 13, 2007

- a. **Call to Order** – Mayor Walter Winchester
- b. **Opening Prayer** – Councilperson Ramey
- c. **Roll Call** –

Mayor Winchester
Councilperson Hale
Councilperson Davis
Councilperson Ramey
Councilperson Allen
Councilperson Holland
Councilperson Adkins

Councilperson Adkins was absent and in the hospital after suffering a broken leg.

- d. **Mayor's Welcome**

Mayor Winchester welcomed citizens of the city, press and city department heads.

- e. **Approval of Minutes**

Motion made by Councilperson Holland, seconded by Councilperson Ramey to approve the minutes as presented. The motion passed without voiced opposition.

- f. **Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
	Jennings Concrete, Holliday, TN. 38341 (3 ramps in downtown city park to be handicapped accessible)	\$2,800.00

This bill was presented to pay for removing steps and replacing with ramps to permit handicapped personnel entrance to the downtown park from all sides.

Motion made by Councilperson Hale, seconded by Councilperson Davis, to approve the bill to Jennings Concrete.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 5, Nays – 0, Abstain - 0, Absent - 1.
The motion passed.

g. Old Business

None

h. New Business

1. Presentation of Plaque to Mark Cole for finishing in 2nd place in the cross country run at the State

Mayor Winchester presented the Zenith Award to Mark Cole for 2nd Place finish in the State A/AA Cross Country track meet. Mark was accompanied by his father.

2. Public Hearing on the rezoning of property owned by the McKenzie Medical Center from R-1 (Low Density Residential) to H-M (Hospital Medical)

Discussion: Mayor Winchester declared to public hearing to be open and invited any citizen to make remarks concerning the subject. With no response, the public hearing was declared closed.

3. Discussion/Approval of 2nd reading on Ordinance # 423 (An ordinance to rezone Tax Parcel 41, Carroll County Tax Map 11 {McKenzie Medical Center} located on State Route 76 (Highland Drive) from R-1 [low density residential] to H-M [hospital-medical])

Discussion:

No discussion from council members.

Action Taken:

Motion was made by Councilperson Davis, seconded by Councilperson Holland, to pass on 2nd reading of Ordinance # 423.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 5, Nays – 0, Abstain - 0, Absent - 1.
The motion passed.

4. Discussion/Approval of Resolution 07-023 (Donation to St. Jude Hospital)

Discussion:

Mayor Winchester advised this was one of the charities that the city donated to each year and they had requested a donation. Any amount donated in the month of December would be matched by another organization.

Action Taken:

Motion was made by Councilperson Holland, seconded by Councilperson Allen, approve Resolution 07-023.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 5, Nays – 0, Abstain - 0, Absent - 1.
The motion passed.

5. Discussion/Approval of the appointments to the McKenzie Water Commission

Discussion:

Mayor Winchester advised that two current members term was expiring and he nominated Mrs. Willie Mae Anderson and Mr. Larry Ridley to be reappointed to the McKenzie Water Commission. Councilperson Holland asked how long each of these had served and she was advised that Mr. Ridley was completing one year of a partial term from Bobby Purtteman and Mrs. Anderson was completing her first full term of 5 years.

Action Taken:

Motion was made by Councilperson Allen, seconded by Councilperson Ramey to approve the nominations made by the mayor.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 5, Nays – 0, Abstain - 0, Absent - 1.
The motion passed.

6. Discussion/Approval of the appointment to the McKenzie Industrial Development Board

Discussion:

Mayor Winchester nominated Mr. Robert Putman to replace Mr. Van Ramsey on the McKenzie Industrial Board. The Industrial Board's term is for 6 years.

Action Taken:

Motion was made by Councilperson Ramey, seconded by Councilperson Hale, to approve the recommendation of Mr. Putman to the McKenzie Industrial Board.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 5, Nays – 0, Abstain - 0, Absent - 1.
The motion passed.

7. Discussion/Approval of the appointments to the McKenzie Park & Recreation Advisory Committee

Discussion:

Mayor Winchester advised that he would recommend appointments to the McKenzie Park and Recreation Board in January 2008

Non-Agenda Item Request

Mayor Winchester requested permission for a non-agenda item. Motion was made by Councilperson Hale and seconded by Councilperson Allen. Motion was approved by voice vote.

Mayor Winchester advised that the 1969 Howe fire truck that had dropped a drive/transmission shaft that also operated a pump on the truck had been towed to Memphis and the repair shop was having difficulty finding spare parts for the drive/transmission shaft and that the pump had earlier failed the standard pump test. He advised that Fire Chief Tucker had been advised to look for a possible replacement apparatus and had located a 1988 Peirce Rescue/Pumper in Pennsylvania on auction. Mayor Winchester had given permission to bid on the vehicle not to exceed \$20,000. The bid from McKenzie was accepted for \$18,500 plus service fee totaling \$20,025.00. If approved this vehicle would replace 2 vehicles when all equipment was moved and swapped out and the red Bronco would be available for sale or use in another department. The Fire Department had recently removed the "Chief's car" from the fleet and the proposed vehicle would seat 9 people with breathing gear on so only one vehicle would be dispatched to some local fire.

A motion was made by Councilperson Davis, seconded by Councilperson Holland to proceed with purchase of the vehicle. Arrangements for getting the vehicle to McKenzie will be made when the auction purchase is approved. Transfer will probably be by freight truck.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1.
The motion was passed.

i. Citizens Input

None

j. Council Discussion/Reports

Councilperson Holland advised that Parks Director, Mayor and she were working on submitting the McKenzie Parks Department to the state for a Tier 1 Benchmark. Holland also asked that the City recognize citizens who go above and beyond the normal in the seasonal decorating and that they should be recognized at a January Council Meeting so she advised the council members that anyone who found a house/property that Council members thought deserved recognition, nominate them to her or the mayor and probably plaques would be presented to these citizens. Parks and Recreation Advisory Board Chairperson Broadbent had attended the Tennessee Parks and Recreation Association meeting in Gatlinburg at her own expense and she was asked to talk about the meeting. Broadbent presented a fact sheet to the council from what she had observed and participated

in at the conference and the fact sheet is included with the minutes of this meeting for record.

k. Any Other Business

Mayor Winchester advised that Councilperson Adkins was in the hospital with a broken leg after recovering from pneumonia and Councilperson Ramey was scheduled for bladder surgery on December 21, 2007 and he asked the council to keep these members in their thoughts.

Councilperson Davis stated that the city should be proud of the accomplishments of the McKenzie High School Rebels football team that finished second in the State 1A tournament. Mayor Winchester advised he would be presenting the Zenith Award to the football team at the football banquet in January.

l. Adjournment

With no further business, motion was made by Councilperson Holland, seconded by Councilperson Hale to adjourn. The motion was approved.

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Michelle Trevathan, Assistant City Clerk